

LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.
CHFP021

LLP Number OC309059

Current Name of Limited
Liability Partnership in full

FASKEN MARTINEAU STRINGER SAUL LLP

Gives notice of a change of name in respect of the above
named Limited Liability Partnership

New Name of Limited
Liability Partnership in full

FASKEN MARTINEAU LLP

Enter new name of LLP



Signed

A Designated Member must sign and date the form in the boxes below

[Signature]

Designated Member

Date

10 September 2008

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record

Fasken Martineau LLP (Ref RJL)

17 Hanover Square, London, W1S 1HU

Tel

DX number 82984

DX exchange Mayfair



LD1 10/09/2008 213
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC309059

The Registrar of Companies for England and Wales hereby certifies
that

FASKEN MARTINEAU STRINGER SAUL LLP

having by notice changed its name, is now incorporated under the
name of

FASKEN MARTINEAU LLP

Given at Companies House on 10th September 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES